

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, June 20, 1972, in the Council Chamber, at approximately 9:30 a.m.

PRESENT: His Worship the Mayor
Aldermen Adams, Bird, Calder, Hardwick,
Linnell, Phillips, Rankin, Sweeney
and Wilson.

ABSENT: Alderman Broome.

CLERK TO THE COUNCIL: R. Thompson.

PRAYER

The proceedings in the Council Chamber were opened with prayer.

ADOPTION OF MINUTES

MOVED by Alderman Bird,

SECONDED by Alderman Adams,

THAT the Minutes of the Regular Council Meeting (including 'In Camera'), dated June 13, 1972, be adopted.

- CARRIED.

MOVED by Alderman Bird,

SECONDED by Alderman Adams,

THAT the Minutes of the 'In Camera' Meeting of June 16, 1972, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Adams,

SECONDED by Alderman Bird,

THAT the Council resolve itself into Committee of the Whole, His Worship the Mayor in the Chair.

- CARRIED.

BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Policy Changes: Welfare
and Rehabilitation Department

The Board of Administration, under date of June 13, 1972, reported as follows:

(continued)

BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)Policy Changes: Welfare and
Rehabilitation Department (cont'd)

"The Director of Welfare and Rehabilitation reports as follows:-

Preamble

Our experience since commencement of the strike (April 27, 1972) indicates a need for two policy changes which we believe will result in a more efficient and effective operation.

I. Single Employable Males & FemalesPresent Policy

- a) Transient males who have been in Vancouver with no fixed address and no evidence of seeking employment. Applicants in the 18 - 25 year age group are generally placed in the Pacific Hostel. Meals are provided at Pacific. Average stay is ten days. Applicants over age 25 are placed in selected hotels for one week and given a meal ticket on Alpine Restaurant one week at a time. All persons on Meals and Lodging receive \$2.00 comforts allowance each week.
- b) Transient females who have been in Vancouver with no fixed address and no evidence of seeking employment. Applicants in the 18 - 25 year age group are sent to the Bridge "Y". Average stay is 10 days.
- c) Board and Lodging - for single employable males and females with special problems - i.e. drugs, medical etc. in facilities such as Catherine Booth Home, Dunsmuir House, Central City Mission, Detoxification Unit etc. This group is in effect temporarily unemployable. Period of stay varies from one week to several months.
- d) Transient employable females over age 25 of age are generally put on regular twice or once monthly cheque issue.
- e) Travelling youth - generally persons in the 18 - 25 year age group. No fixed address. No evident intent to remain in Vancouver and seek employment. These persons are sent to Hostels such as Bridge "Y", Alexandra House, Connelly House, Catholic Charities etc. for a period of 4 days.
- f) Single males and females who have a fixed Vancouver address and have been employed or can produce satisfactory evidence that they have been actively seeking employment. This group is placed on regular once or twice monthly cheque issue - present maximum \$102. per month.

II. Single Unemployable males and females and family unitsPresent Policy

Applicants who meet all eligibility requirements are initially given an interim grocery order and emergency cheque and then are placed on regular monthly cheque issue.

(continued)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Policy Changes: Welfare and
Rehabilitation Department (cont'd)

Proposed Changes in Policy

I. Single Employable males and females

- a) Meals and lodging - no change.
- b) Travelling Youth - no change.
- c) Single males and females other than those on meals and lodging and travelling youth -

Effective the most convenient time following termination of the strike and return of regular staff, that the issue of regular bi-monthly or once monthly cheques be stopped. Future assistance to be granted by way of cash issue or other negotiable instrument on a two weeks final and close basis. In effect, these persons would be required to make a new application each time they are seeking financial assistance.

Exceptions to the two week final and close policy would be single employable males and females who are temporarily disabled or are involved in a work training or vocational training program in preparation for employment. In these exceptions, assistance to be granted on a monthly basis for the period concerned - e.g. 2 months, 6 months, etc.

As of June 1st, 1972, the Department issued over 5,000 bi-monthly or once monthly cheques to this group.

II. Single Unemployable Males and Females and Family Units

- a) Replacement of the emergency cheques that are currently being issued to new applicants prior to regular issue. Current practice produces considerable amount of recording, repeat office visits, extra mailing and bank reconciliation problems. This interim assistance could be more adequately handled by immediate on the spot issue of cash or other negotiable instrument.

- III. Our experience during the strike has also identified a number of significant administrative changes which we will work on as soon as possible after staff returns. These administrative changes include taking of applications, file recording, expenditure control and home visits.

Summary of Recommendation

- 1. Effective soon as possible that temporary assistance to single employable males and females, excepting travelling youth and persons on meals and lodging, be granted on a two week final and close basis by way of cash assistance or other negotiable instrument acceptable to the Director of Finance.
- 2. Effective soon as possible temporary assistance to single employable males and females who are convalescing from a temporary disability or are engaged in a work training or vocational training program be granted on a monthly basis for the period of time relevant to the particular situation and such assistance be granted by way of cash or other negotiable instrument acceptable to the Director of Finance.

(continued)

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BOARD OF ADMINISTRATION AND OTHER REPORTS (continued)

Policy Changes: Welfare and
Rehabilitation Department (cont'd)

3. Effective soon as possible that the practice of issuing emergency cheques to new recipients (single unemployable males and females and family units) be replaced by immediate issue of cash or other negotiable instrument acceptable to the Director of Finance.
4. That the Director of Welfare and Rehabilitation in cooperation with the Internal Auditor and the Coordinator - Data Processing work out the mechanics for implimentation of these new policies and the mechanics be acceptable to the Director of Finance.

These policy changes have been discussed with senior officials of the Department of Rehabilitation and Social Improvement and they are in full agreement.

Your Board recommends adoption of the report of the Director of Welfare and Rehabilitation."

MOVED by Alderman Linnell,

THAT the recommendations in the foregoing report be adopted.

- CARRIED.

DELEGATIONS AND UNFINISHED BUSINESS

1. Crowd Control
Equipment: Police

Pursuant to a request of Council on April 13, 1972, the Chief Constable appeared, and explained a request for funds, as follows:

"Consistent with comments of Police Physician, it is now recommended:

- | | |
|---|------------|
| (a) 500 groin protectors at \$2.50 each | \$1,250.00 |
| (b) 350 shin pads and ankle protectors at \$9.50 each (protective shoes considered - not recommended in view of fitting problems) | 3,325.00 |
| (c) 350 pairs protective gloves at \$5.00 each | 1,750.00 |
| (d) 50 plastic shields at \$40.00 each (front line - 4 Squads) | 2,000.00." |

It was noted that Council, on June 13, 1972, approved the purchase of head gear in the amount of \$13,000.

Representatives of the British Columbia Civil Liberties Association appeared, and submitted a brief, dated June 20, 1972, setting out their views and concerns with respect to the present request of the Chief Constable.

(continued)

DELEGATIONS AND UNFINISHED BUSINESS (cont'd)

Crowd Control Equipment:
Police (continued)

MOVED by Alderman Phillips,
THAT approval be given to the request of the Chief Constable to purchase the items detailed above, in the amount of approximately \$8,325.

- CARRIED
UNANIMOUSLY.

MOVED by Alderman Rankin, in amendment,
THAT the purchase of 50 plastic shields, as requested, be not approved.

- LOST.

The motion of Alderman Rankin was put, and a recorded vote was requested. Therefore, the record is as follows:

<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
Alderman Hardwick	Alderman Adams
Alderman Rankin	Alderman Linnell
	Alderman Phillips
	Alderman Calder
	Alderman Sweeney
	Alderman Wilson
	Alderman Bird
	His Worship the Mayor.

The amendment was declared - - - - - Lost.

The motion of Alderman Phillips was put, and a recorded vote was requested. Therefore, the record is as follows:

<u>FOR THE MOTION</u>	<u>AGAINST THE MOTION</u>
Alderman Phillips	
Alderman Calder	
Alderman Sweeney	
Alderman Wilson	
Alderman Bird	
His Worship the Mayor	
Alderman Adams	
Alderman Linnell	
Alderman Rankin	
Alderman Hardwick.	

The motion was declared - - - - - Carried unanimously.

At this point, Deputy Mayor Alderman Linnell assumed the Chair, to relieve His Worship the Mayor to attend to other business.

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DELEGATIONS, AND BOARD OF ADMINISTRATION & OTHER REPORTS (cont'd)

B. Proposed Beautification:
Kerrisdale

The Board of Administration, under date of June 9, 1972, reported as follows:

" With respect to the proposed beautification scheme for Kerrisdale, the Director of Planning & Civic Development and the City Engineer have submitted a detailed report dated May 10, 1972 which accompanies this report.

In April 1970, Council authorized the commencement of Stage I (preliminary design) of a beautification program for Kerrisdale to be prepared by the architectural firm of Rhone & Iredale.

In August of the same year Council considered the Stage I report and authorized initiation of the design stage for Project 1 (the intersection improvement) and Project 2 (the 2100 block improvement). Rhone & Iredale were appointed as consultants for this work and the Director of Planning and the City Engineer were requested to report back following completion of the design stage.

The design stage is now complete and this report describes the proposals and sets out details of estimated costs, proposed cost sharing and support for the project. A report on traffic and parking conditions is attached as Appendix 1.

The two separate, though related, projects can be divided into the following four components:

Project 1

- (a) Design of the intersection at West 41st and East & West Boulevards to minimize the disruptive effect of the tracks and to provide visual continuity through the crosswalk and sidewalk treatment, of the shopping area of Kerrisdale, on either side of East & West Boulevards along West 41st.

Project II

- (a) Street planting and furniture
- (b) Elimination of some signs and the construction of a continuous awning system
- (c) Construction of a brick surfaced sidewalk

The consultants and representatives of the local merchants and owners committee will be presenting the proposals to the Standing Committee together with a petition of support.

CONSIDERATION

The following are submitted for Council Consideration, with the Director of Planning recommending alternative (1)(b) for the reasons outlined below.

- (1) The Consultants' proposals for Project 1 -

either (a) using concrete paving at a total estimated cost of \$31,500 (of which \$2,000 will be covered by the contribution from the Kerrisdale & District Commercial Association),

or (b) using brick paving at a total estimated cost of \$57,500 (of which \$2,000 will be covered by the contribution from the Kerrisdale & District Commercial Association).

(continued)

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DELEGATIONS, AND BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Proposed Beautification:
Kerrisdale (continued)

- (2) The cost of awnings to be apportioned under the local improvement procedure, with the City bearing no cost.
- either (a) among all properties in the scheme area (as requested by the Merchants and Owners Committee, which Council can do, if Council deems all properties to be benefitted),
- or (b) only among those properties directly benefitting.

The proposals now put forward are agreed and recommended by the City Engineer and the Director of Planning & Civic Development. The City Engineer feels that since a significant increase of cost is involved if a brick treatment is provided, the matter should be submitted to Council for Consideration.

The Director of Planning considers the type of surfacing material an important element in the design, and if concrete is used for the sidewalk and crosswalks in Project 1, with brick in Project II, a serious lack of unity would result. He, therefore, recommends the use of brick paving throughout at a maximum estimated cost of \$57,500 for Project 1, for the following reasons:

1. Brick paving is one of the three elements in Project II and without it, or without the continuity of brick in Project 1, the overall scheme would lose a considerable part of its impact.
2. Total cost of Projects I & II with brick throughout, is estimated at \$253,100. A concrete finish to Project I, with brick in Project II would cost \$227,100, with the saving of \$26,000 but the loss to the whole scheme would be far greater than this projection suggests.

RECOMMENDATION

The Director of Planning & Civic Development and the City Engineer recommend that:

- (1) Council authorize the implementation of Project 1 (intersection improvements) on the basis of (1)(a) or (1)(b) above, subject to all phases of the Kerrisdale Beautification Project proceeding as planned;
- (2) Council authorize the initiation of local improvement proceedings for the "Standard Beautification" part of Project 2 (2100 block improvements);
- (3) Council authorize the drawing up of a local improvement by-law for awnings, associated signs and lighting etc., the cost to be apportioned among those properties directly benefitting, or as determined under (2)(a) or (2)(b) of the items for consideration above; (no City costs)
- (4) Council agree to share the estimated capital costs of Project 2 (2100 block improvements) as set out under Section IV (b) of the attached report;
- (5) The Director of Planning & Civic Development and the City Engineer report back in due course on Kerrisdale Village Square proposals.

Your Board submits the above mentioned two items for CONSIDERATION of Council and RECOMMENDS the adoption of recommendations (1) to (5) listed above."

(continued)

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DELEGATIONS, AND BOARD OF ADMINISTRATION & OTHER REPORTS (cont'd)

Proposed Beautification:
Kerrisdale (continued)

The Deputy Director of Planning and Civic Development and the consultant for the beautification programme appeared in explanation of the beautification project for Kerrisdale. A representative of the Kerrisdale & District Commercial Association appeared and spoke in support of the report.

The recommendations in the Board of Administration report were dealt with, as follows:

- (1) MOVED by Alderman Bird,
THAT Council authorize the implementation of Project 1 (inter-section improvements) on the basis of (1)(b); i.e., using brick paving at an estimated cost of \$57,500.

- CARRIED.

- (2) MOVED by Alderman Calder,
THAT Council authorize the initiation of local improvement proceedings for the "Standard Beautification" part of Project 2 (2100 block improvements).

- CARRIED.

- (3) MOVED by Alderman Calder,
THAT Council authorize the drawing up of a local improvement by-law for awnings, associated signs and lighting, etc., the cost to be apportioned among those properties directly benefiting, or as determined under (2)(a); i.e., the awnings cost to be apportioned amongst all properties in the scheme area.

AMENDED
SEE PAGE 191

- CARRIED.

- (4) MOVED by Alderman Sweeney,
THAT Council agree to share the estimated capital costs of Project 2 (2100 block improvements) as set out under Section IV (b) of the report of the officials dated May 10, 1972.

- CARRIED.

- (5) MOVED by Alderman Bird,
THAT the Director of Planning and Civic Development and the City Engineer report back in due course on Kerrisdale Village Square proposals.

- CARRIED.

DELEGATIONS, AND BOARD OF ADMINISTRATION & OTHER REPORTS (cont'd)

C. Grant: St. James' Social Services
 Gastown Workshop

The Board of Administration, under date of June 14, 1972, reported as follows:

" The Director of SP/CD reports:

In March, 1971 the Director of SP/CD recommended a grant of \$3,500 to the Gastown Workshop operated by Mrs. May Gutteridge under the auspices of St. James Church Social Services. Council's Finance Committee, meeting on March 18, 1971 did not produce eight affirmative votes. When the request was submitted for consideration of Council on May 18, 1971 no action was taken to approve the request.

The Gastown Workshop requested reconsideration of the request in the Fall of 1971. On October 26, 1971 Mrs. Gutteridge appeared before Council in support of a request for \$5,000. Council approved a grant of \$3,500 on the assumption that it would be fifty percent recoverable under the Canada Assistance Plan.

No grant application for 1972 was received by the City from the Gastown Workshop. Mrs. Gutteridge thought that receipt by the City of the agency's annual report constituted a grant request. However a request for \$5,000 has now been received. This money is to be used for renovations of the building leased at 331-333 Powell Street. Another \$6,000 from St. James Church is also being used for renovations. Monies for salaries (\$3,600) are received from the Junior League and a lesser amount from the Department of Welfare and Rehabilitation for administering social assistance cheques (in the amount of \$90,000 in 1970) on behalf of Gastown and Skid Road recipients.

It was suggested by the Director of SP/CD that the City funds should preferably be for salaries, because they are shareable under CAP. Mrs. Gutteridge's reply was:

"We appreciate that you have advised us to apply for a grant to cover wages but we are unable to change the financial arrangements. Our Board felt that the request for a grant from the City must be for renovations as we already have money committed for wages."

The services provided by the Gastown Workshop are for men and women living in and around Skid Road. They include money management, learning of arts and crafts, friendship and counselling. Together, Mrs. Gutteridge and her Workshop are a well known and highly respected establishment in the Downtown East Side, which merits City support.

Despite the fact the funds, used for renovation purposes, do not qualify for CAP sharing the Director of SP/CD recommends a grant of \$3,500 (same as 1971) to the Gastown Workshop.

Your Board submits the foregoing report and recommendation of the Director of SP/CD for Council's CONSIDERATION."

A representative of St. James' Social Service Gastown Workshop appeared in support of a request for a grant in connection with renovation to the building leased at 331 and 333 Powell Street.

(continued)

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DELEGATIONS, AND BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Grant: St. James' Social
Services Gastown Workshop
(continued)

MOVED by Alderman Adams,

THAT a grant of \$3,500 be approved in respect of these
renovations.

(Amended)

MOVED by Alderman Bird, in amendment,

THAT the figure \$3,500 in Alderman Adams' motion be changed
to read \$5,000.

- CARRIED BY THE
REQUIRED MAJORITY.

The motion, as amended, was passed as follows:

"THAT a grant of \$5,000 be approved in respect of these
renovations."

- CARRIED BY THE
REQUIRED MAJORITY.

The Council recessed at approximately 10:50 a.m., and
reconvened at approximately 11:05 a.m., with the same personnel
present and His Worship the Mayor in the Chair.

UNFINISHED BUSINESS (continued)

2. Request for City-owned Land:
'Little People's Parks'

The Board of Administration submitted the following report
to Council on June 13, 1972:

'The following report has been received from the Supervisor of
Property and Insurance:

"The City Clerk has forwarded to me for report a request of
May 18, 1972, from Dyan Dunsmoor, Project Co-ordinator, to
use certain City-owned lands in the Kitsilano and Fairview
areas for development into Little People's Parks. Copy of
this request is circulated.

The statement attributed to me that, 'City Council, to that
date, had no policy on City property', is certainly an in-
correct reporting of my discussion with Mr. Egan. I informed
the Director of Social Planning/Community Development that it
was the responsibility of the Property and Insurance Office,
under Council instruction, to maintain City lands in a reason-
able and safe condition; to prevent illegal trespass and
unauthorized use, and to make sure that upon the expiration
of a rental or lease the property was left in a neat and tidy
condition. I then mentioned that any application to utilize
City lands, without rental, for the establishment of such
things as mini-parks, would have to be made to City Council.

(continued)

UNFINISHED BUSINESS (continued)

Request for City-owned Land:
'Little People's Parks'
(continued)

I further suggested that it would seem realistic for applicants to first approach the Board of Parks & Public Recreation, since the provision of such facilities is within their jurisdiction.

The City-owned tax sale lands referred to in the brief are at present reserved from sale, and are located within the boundaries of two different projects, as follows:

1. Lot 7, Blk. 292, DL 526, S/S Sixth Avenue, between Hemlock & Birch Streets (size 50'x110')
Lot A (Ex.Plan 9418), Blk. 313, DL 526, S/S Seventh Avenue, between Birch and Alder Streets (size 67' x 110') are within the boundaries of Fairview Slopes, which has been the subject of several Planning reports to Council, with the view of the redevelopment of the lands from the existing Industrial to mixed Residential uses.
2. Lots 1, 3 exc. right-of-way, and 4, Blk. 305, DL 526, are located on the S/S Seventh Avenue, east of Arbutus Street, adjoining the C.P.R. right-of-way.
Lots 17 exc. right-of-way, 18 exc. right-of-way, Lots 19 & 20, Blk. 285, DL 526, situated N/S Seventh Avenue, between Arbutus Street and C.P.R. right-of-way.
These lands will form part of the alignment of the Arbutus-Burrard Connector, for which private properties are being acquired during the current Five-Year Plan.

In addition to such current problems as effect on adjoining owners, supervision and safety of the activity, etc., it is evident that monies expended by the applicants on the City lands would be subsequently lost in the redevelopment of the sites."

Your Board submits the report of the Supervisor of Property and Insurance for the consideration of Members of Council.

On June 13, 1972, Council requested this particular group to assist senior citizens by the placement of benches in appropriate locations in the Kitsilano area, rather than proceeding with the 'Little People's Parks' project.

Miss Dyan Dunsmoor, the Project Co-ordinator, was present and was prepared to speak to the matter. However, after due consideration, the Council took the following action:

MOVED by Alderman Phillips,

THAT the City-owned lands involved be made available to this group, for the project, subject to the following:

- (a) necessary liability insurance, subject to the approval of the Corporation Counsel;
- (b) the property maintained in a clean and tidy condition;
- (c) a 30-day notice provision, should the property be required by the City during this period of use.

- CARRIED.

COMMUNICATIONS OR PETITIONS

1. Request for Passes to Certain
Civic Facilities:
Canadian Young Voyageur Tours

A request was received from the Vice Principal of Windermere School that passes be made available to members of the Canadian Young Voyageur tour to visit the Aquarium, Planetarium and Museum during the period commencing July 24, 1972.

MOVED by Ald. Bird,
THAT this request be approved.

- CARRIED

2. Proposed Organization:
Municipalities of 100,000 and Over

A communication was received from the Metropolitan Toronto Clerk advising that the Metropolitan Toronto Executive Committee is asking Canadian municipalities with a population of 100,000 and over to advise of interest in forming a Canadian association of municipalities, or alternatively a strong division within the Canadian Federation of Mayors and Municipalities.

MOVED by Ald. Wilson,
THAT this Council approve, in principle, of a section within the framework of the Canadian Federation of Mayors and Municipalities representative of major cities of 100,000 and over, but that no action be taken in the matter until the restructuring of the Federation has been in operation for a period of six months.

- CARRIED

3. Report on False Creek:
Vancouver City Planning Commission

MOVED by Ald. Bird,
THAT the report on False Creek, dated May, 1972, submitted by the Vancouver City Planning Commission be referred to the False Creek Special Committee for consideration.

- CARRIED

4. Grant re Publicity for Flag Week

A communication was received from the Men's Canadian Club of Vancouver requesting Council assistance in publicizing "Fly the Flag/Canada Week".

MOVED by Ald. Calder,
THAT this request be received.

- CARRIED

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

D. Local Improvements:
Initiative Principle

The Board of Administration, under date of June 16, submitted the following report:

FIRST STEP

The Deputy City Engineer reports:

" I consider it advisable to carry out the following projects as Local Improvements on the Initiative Principle:

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Local Improvements:
Initiative Principle (cont'd)

Pavements and Curbs

- Knight Street, from 33rd Avenue to 41st Avenue;
- Rupert Street, from 2nd Avenue to 14th Avenue on the west side, and from 2nd Avenue to Worthington Drive on the east side;
- 57th Avenue, from Knight Street to Argyle Street.

The City's share of the cost of these improvements is available, subject to Council approval, in the 1972 Streets Capital Budget. "

SECOND STEP

The Director of Finance reports:

" In accordance with the provisions of the Local Improvement Procedure By-Law, I am submitting the Deputy City Engineer's report dated 16 June 1972.

The estimated total cost of these improvements is \$ 615,152 of which the estimated City's share is \$ 491,304.

The necessary financial arrangements can be made to carry out this work, subject to Council approval of the 1972 Streets Capital Budget. "

Your Board has decided that it is desirable to undertake the projects referred to and RECOMMENDS that the reports of the Deputy City Engineer and of the Director of Finance be adopted, along with the details of the Second Step Report on file in the City Clerk's Office.'

MOVED by Ald. Phillips,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

E. Proposed Senior Citizens' Public Housing Project: Kitsilano Participating Group

The Board of Administration, under date of June 14, 1972, submitted the following report:

"The Director of Planning and Civic Development reports as follows:

" A letter, dated June 1, 1972, to His Worship the Mayor and Members of Council from the 'Kitsilano Participating Group', composed of a number of organizations and individuals who have been assisting in advancing the Senior Citizens' project, has been referred to me for report. Copy of this letter is attached.

The letter commends Council for its actions taken on May 9, 1972, including confirmation that the City favours a low-rise building and the intention to have a local representative, assisted by voluntary specialist advisors if needed, on a 'Steering Committee' to draft the proposal call documents. The letter questions Recommendation 5, in the report of the Director of Planning and Civic Development, which was approved by Council. This recommendation reads:

- '(5) The Director of Planning and Civic Development, or his representative, be authorized to sit on such Steering Committee as may be set up to draft the proposal call documents.'

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Proposed Senior Citizens' Public
Housing Project (cont'd)

The Participating Group states that it cannot understand why the Director of Social Planning/Community Development was not authorized to sit on the Committee in view of that Department's previous involvement, and calls for the Social Planner to continue to be involved and thereby authorized to sit on the Steering Committee.

Recommendation (5) was drafted with the thought that there would be one representative each from the potential residents; Central Mortgage and Housing Corporation; The Province; the Greater Vancouver Regional District; and the City. On this basis it was considered that the Director of Planning would be the appropriate City representative and he would call on the Director of Social Planning/Community Development and other City officials to assist, as in similar situations in the past.

I have sought the views of the Participating Group and their representative has advised that they wish the suggestion contained in their letter of June 1, 1972 to be interpreted as a request that Council approve the appointment of the Director of Social Planning/Community Development to the Steering Committee to draft the proposal call documents. Officials of C.M.H.C. and the Greater Vancouver Regional District are in favour of this proposal. It is expected that the committee will start work as soon as approval to proceed has been received from Central Mortgage & Housing Corporation.

Accordingly, I recommend that the Director of Social Planning/Community Development, or his representative, be authorized to sit on the Steering Committee to draft the proposal call documents."

Your Board RECOMMENDS that the aforementioned recommendation of the Director of Planning and Civic Development be approved.'

MOVED by Ald. Bird,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

F. Uniform Building Code By-law

The Board of Administration, under date of June 14, 1972, submitted the following report:

' A letter, dated June 12, 1972, has been received from the Director of Finance & Administration, Greater Vancouver Regional District, regarding a Uniform Building Code. The letter reads as follows:

"Since it is evident that the Department of Municipal Affairs intends, at an early date, to introduce a uniform building by-law covering administration and enforcement with provision being made for the inclusion of purely local matters arising from geography, weather, soil conditions, and the supervision of inspection of building processes, the Executive Committee recommended that this District take no further action with respect to the preparation of a Uniform Building Code By-law on a regional basis."

The City Building Inspector is proceeding to submit for Council consideration a revised Building By-law based on the 1970 National Building Code. This is in accordance with Council's instructions of April 25, 1972.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Uniform Building Code By-law (cont'd)

When the Department of Municipal Affairs introduce their Uniform Building By-law, it should be comparatively easy to make adjustments as necessary to the City's By-law.

Depending on conditions caused by the Strike, the first week of July is the target for submission of the new By-law to Council.

The foregoing is submitted for the information of Council.'

MOVED by Ald. Sweeney,

THAT the foregoing report of the Board of Administration be received for information.

- CARRIED

G. Local Area Planning: Community Improvement and Development Programs

The Board of Administration, under date of June 14, 1972, submitted the following report:

'The Director of Planning and Civic Development reports as follows:

"The Departments of Planning and Civic Development and Social Planning/Community Development are working on a joint report on procedures for preparation of 'Community Improvement and Development Programs (local area planning)', as recommended in the 1970 Vancouver Urban Renewal Study.

To refine the initial procedures derived from separate departmental investigations, we are currently involved in a joint undertaking. Staff from both Departments have been meeting together weekly, and a joint report is hoped to be ready for consideration by Council in August.

The recommendations will take into account recent changes announced for the National Housing Act, and such financial assistance as may be available. A copy of the Bill to amend the National Housing Act has now been obtained and is being studied."

Your Board submits the foregoing report of the Director of Planning and Civic Development for the Information of Council.'

MOVED by Ald. Adams,

THAT the foregoing report of the Board of Administration be received for information.

- CARRIED

H. Accident Claim:
Mr. Frank W. Johnson

The Board of Administration, under date of June 14, 1972, submitted the following report:

'The Corporation Counsel reports as follows:

"Mr. Frank W. Johnson was involved in an automobile accident on June 23, 1971, which resulted in damage to the guard railings of the Granville Street Bridge. The damage to City owned property was in the amount of \$1,892.88.

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Accident Claim:

Mr. Frank W. Johnson (cont'd)

Since the vehicle driven by Mr. Johnson had been stolen, there was no insurance coverage in effect. Mr. Johnson has made no payment to the City to date and since there is a one-year limitation period on motor-vehicle accidents, the City must commence an action against Mr. Johnson before June 23, 1972, in order to protect its claim.

Accordingly, I recommend that authorization be given for the commencement of an action against Mr. Johnson to recover the damages incurred by the City."

Your Board RECOMMENDS that the recommendation of the Corporation Counsel be approved.'

MOVED by Ald. Bird,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

I. West End Information Centre Grant

The Board of Administration, under date of June 16, 1972, submitted the following report:

'The Director of Social Planning/Community Development reports:

"On March 23, 1972, the Standing Committee on Finance considered grants to Information Centres and among others, approved the following:

#620	West End Community	(\$1,918)	up to \$1,918	Subject to a report
	Bulletin Board			from the Board of
				Administration
				regarding suitability
				of a location

The original recommendation of the Director of Social Planning/Community Development regarding a grant to the West End was, "No grant", pending the submission of a separate report by him to the Health and Welfare Committee on a new and expanded West End Information Centre in a different location. At the time the Director of SP/CD made his recommendation City officials were examining another facility at a different location.

The West End Information Centre people approached Council members and obtained approval of their grant request for \$1,918. They are not presently intending to change their location. The facility formerly under review by City officials was for sale then and has since been sold.

The minutes of the Finance Committee, later approved by Council on March 28 contains a condition eg. 'subject to a report from the Board of Administration regarding suitability of a location' which, in the view of the Director of SP/CD, does not accurately reflect the Committee's intent on March 23rd. In the view of the Director of SP/CD it was not the Committee's intent to withhold payment of the grant until a new site and facility was approved.

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

West End Information Centre Grant (cont'd)

Recommendation The Director of SP/CD recommends:

To delete the condition - 'subject to a report from the Board of Administration regarding suitability of a location.'

That the Council minutes of March 28, 1972 be amended in order that part payment for operation can be released to the West End Community Bulletin Board."

Tour Board recommends the foregoing recommendations of the Director of Social Planning/Community Development be approved by Council.'

MOVED by Ald. Hardwick,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

J. Request for Cancellation of Sale:
Lot 73, DL 334 (Area "B", Champlain Heights)

The Board of Administration, under date of June 14, 1972, submitted the following report:

'The Supervisor of Property & Insurance reports as follows:

"Reference is made to Board of Administration, Property Matters, report of May 5th, 1972, adopted by Council May 9th, 1972, (Subject - Sale of Residential Lots, Area "B" Champlain Heights) wherein an offer from Edmund Thiessen to purchase Lot 73, D.L. 334, at a fixed price of \$16,700.00 was approved.

W. Charles Johnstone, Solicitor, in letter of June 13th, 1972, advises that the Thiessens, because of the difficulties encountered by the current civic employees' strike, have been forced into a position which makes completion on their part extremely difficult. He therefor requests cancellation of the sale and return of the deposit of \$835.00 made by the Thiessens.

Because of the strike the sale has not been processed and the deposit cheque is still held by the City. There is an active interest in this area, and there should be no difficulty encountered in the resale of the lot.

It is therefor recommended:

that the request for cancellation of sale of said Lot 73, D.L. 334 to Edmund Thiessen be approved, and the deposit of \$835.00 be returned. "

Your Board endorses the recommendation of the Supervisor of Property & Insurance.'

MOVED by Ald. Adams,

THAT the foregoing reports of the Board of Administration and the Supervisor of Property & Insurance be approved.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

K. Sale of Residential Lots, Area "B"
Champlain Heights D.L. 334

The Board of Administration, under date of June 15, 1972, submitted the following report:

'The Supervisor of Property & Insurance reports as follows:

"On the basis of City Council's resolution of Mar. 28-72, the single family lots in Area "B" of Champlain Heights are being marketed on the basis of fixed price, to individuals, with the sale being restricted to one lot per individual.

The following offers to purchase have been received by the Supervisor of Property & Insurance, on the fixed price basis, and it is

RECOMMENDED that they be approved under the terms and conditions set down by City Council.

<u>Name</u>	<u>Lot</u>	<u>Approx.size.</u>	<u>Sales Price</u>	<u>Terms</u>	<u>Conditions</u>
L.John & Sirkka S. HUTTUNEN	167	52'x120'	\$17,000.00	CITY TERMS 9%	

Bulkhead Agreements

The purchaser of any lot which is more then one foot above or below the finished grade of the abutting streets or land will be required to enter into a bulkhead agreement."

Your Board RECOMMENDS that the foregoing report of the Supervisor of Property & Insurance be adopted. '

MOVED by Ald. Hardwick,
THAT the foregoing report of the Board of Administration be approved.

- CARRIED

L. Water Lots: Coal Harbour

The Board of Administration, under date of June 12, 1972, submitted the following report:

'The Corporation Counsel reports as follows:-

"By a resolution of March 14, 1972, I was instructed 'to communicate with the Federal Government and report back on the status of the Coal Harbour water lots in respect of Four Season development and express the Council's wish to lease from the Federal Government these lots at a nominal sum for use for public recreation and park, if, as and when such lots revert to the Government'.

I have received a reply to a letter written to the Minister of Transport and attached a copy hereto."

Your Board submits the foregoing report of the Corporation Counsel for the INFORMATION of Council. '

cont'd.....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Water Lots:
Coal Harbour (cont'd)

The following is extracted from the letter dated May 23, 1972, from the Minister of Transport, referred to in the foregoing report of the Board of Administration:

"Further to the acknowledgement of your letter from Mr. L.W.F. Beasleigh dated March 21, 1972, please be advised as follows.

The National Harbours Board has leased to Harbour Park Developments Limited several water lots in the Coal Harbour Area in Vancouver, totalling some 420,775 square feet. The lease was, with certain rental revisions until the year 2027.

It is not the practice of the National Harbours Board to lease at nominal rental rates, where property does have a commercial value. I could not commit myself therefore to more than consideration of such a proposal from the City, and I would be bound, as the Minister responsible to Parliament for the National Harbours Board to consider the effect such a decision would have not only on the financial situation of the Board in Vancouver, but also the degree to which it might be considered a precedent in other areas. At this time, in any event, I am not aware of any proceedings which would result in the lots reverting to Government control.

With respect to the Gilford Street water lot, the matter was well covered by my colleague, the Honourable Ron Basford, and I would refer you to the statement made by him, a copy of which is attached."

*(copy of statement on file in
City Clerk's office)

MOVED by Ald. Adams,

THAT the foregoing report of the Board of Administration re Water Lots - Coal Harbour, be received for information.

- CARRIED

M. Proposed Anti-Whistling By-laws:
Trains

MOVED by Ald. Phillips,

THAT the report of the Board of Administration dated June 8, 1972, regarding anti-whistling by-laws and train activity near the Raymur Housing project be received and referred to the next regular meeting of Council, and in the meantime copies of previous reports on the matter be furnished to Council.

- CARRIED

N. Overtime Work and Temporary Help due to
Strike; also Revenue Budget Reductions

The Board of Administration, under date of June 16, 1972, submitted the following report:

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Overtime Work and Temporary Help due to
Strike; also Revenue Budget Reductions
(cont'd)

"Your Board recognizes that some essential overtime work and temporary help is required now that the employees have returned to work, in order to get various functions back on track or to clean up particular situations which have badly deteriorated during the period of the strike. However, your Board also recognizes that it is going to be necessary to keep tight control on the amount of overtime and temporary help and where it is used.

What is required is detailed estimates from all Department Heads and the Outside Boards, both as to funds and volume of work, plus detailed justification of the need for the work required to recover from the strike on a reasonable basis.

After review by the Board and the Director of Finance the overtime and temporary help requirements would be reported to Council as a normal budget request, with the pertinent detail by Department, but with special account codes to facilitate tight control.

As soon as possible the entire revenue budget will be reduced to reflect the unspent funds not only for salaries, wages and fringe benefits, but also materials, maintenance, etc. The initial adjustment will be approximated on a percentage basis and will be refined as needs are clarified. This will be reported to Council in detail.

In summary, with Council's approval, the existing revenue budget will be reduced to reflect the unspent funds accruing from the strike and will be increased by the amount of the essential overtime and temporary help required for recovery from the effects of the strike on a reasonable basis, as well as the cost of emergency overtime that was necessary during the strike.

Your Board therefore RECOMMENDS that Council approve:

- 1) Appropriate blanket reductions of the existing revenue budget;
- 2) Refinement of the blanket adjustments to the budget as the effects of the strike are clarified and needs are more accurately determined, the final results to be reported to Council;
- 3) That all Departments and Outside Boards be requested to submit detailed estimates of the essential overtime and temporary help required to recover from the effects of the strike on a reasonable basis, for consideration by Council.
- 4) That all Departments report on the increase necessary in their overtime budgets to cover the overtime worked during the emergency conditions pertaining during the strike, for Council approval (after the fact)."

MOVED by Ald. Adams,

THAT the foregoing report of the Board of Administration be approved.

- CARRIED

O. Coordination of Volunteer Services
in the City of Vancouver

The Board of Administration, under date of June 19, 1972, submitted the following report:

'The Medical Health Officer reports as follows:

"A program of coordination of volunteers in one of Vancouver's five service areas commenced July 1970, for a period of two years. A Coordinator of Volunteers and a Clerk-Typist II were appointed to the South Service Area. (Five Service Areas, which combine multiple local areas, were adopted by City Council on December 9, 1969.)

cont'd....

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Coordination of Volunteer Services
in the City of Vancouver (cont'd)

Due to the strike it has not been possible for the Medical Health Officer, the Director of Social Planning and Community Development and the Director of Welfare and Rehabilitation to meet in order to prepare a detailed report on this program. The full report will be submitted for Council's consideration as soon as possible."

Your Board RECOMMENDS that the positions of Coordinator of Volunteers and Clerk-Typist II serving in the South Service Area be continued until the comprehensive report of the Medical Health Officer, the Director of Social Planning/Community Development and the Director of Welfare & Rehabilitation is received. '

MOVED by Ald. Calder,
THAT the foregoing report of the Board of Administration be approved.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Ald. Calder,
THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Calder,
SECONDED by Ald. Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

BY-LAWS

BY-LAW TO AMEND BOARD OF ADMINISTRATION BY-LAW

MOVED by Ald. Adams,
SECONDED by Ald. Linnell,
THAT leave be given to introduce a By-law to amend By-law No. 4017, being the Board of Administration By-law, and the By-law be read a first time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Linnell,
THAT the By-law be read a second time.

- CARRIED

MOVED by Ald. Adams,
SECONDED by Ald. Linnell,
THAT Council do resolve itself into Committee of the Whole, to consider and report on the By-law, His Worship the Mayor in the Chair.

- CARRIED

MOVED by Ald. Adams,
THAT the Committee of the Whole rise and report.

- CARRIED

The Committee then rose and reported the By-law complete.

MOVED by Ald. Adams,
SECONDED by Ald. Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED

cont'd....

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BY-LAWS (cont'd)

By-law to amend Board of Administration By-law (cont'd)

MOVED by Ald. Adams,
SECONDED by Ald. Linnell,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED

(The By-law received three readings)

MOTIONS

1. Strike Situation

Aldermen Rankin, Calder and Phillips submitted two motions at the meeting of Council on June 13th regarding the strike situation. Today the Aldermen requested permission to withdraw and permission was granted accordingly.

2. Leave of Absence:
Alderman Rankin

MOVED by Ald. Adams,
SECONDED by Ald. Phillips,

THAT leave of absence be granted Alderman Rankin for the period July 5 to July 31, 1972, inclusive.

- CARRIED

ENQUIRIES AND OTHER MATTERS

Alderman Sweeney -
Certain Outstanding
Planning Matters and
Public Hearings

enquired respecting outstanding matters before the Planning Department such as the proposed Arbutus development near King Edward Avenue, and Public Hearings to be arranged.

It was advised that as soon as possible the necessary arrangements would be made to bring such items before Council.

Alderman Adams -
Financial Assistance:
Aquarium

advised of a request from the Aquarium Association to appear before Council on certain matters of financial concern and that he directed the Association to the Park Board for initial consideration.

Alderman Phillips -
Fill in Harbour Area:
Gastown

referred to fill being placed in the harbour area of Gastown.

Alderman Sweeney advised this is part of the National Harbours Board housekeeping program and that he has not heard of any National Harbours Board plans for major developments west of Main Street.

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ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Phillips -
SPOTA and Alternate
Firehall Sites

referred to an invitation to the Fire Chief by SPOTA to discuss alternate sites for the proposed headquarters firehall and that the Fire Chief had responded to the effect he had not had direction from Council to allow participation in such discussion.

It was generally agreed the Fire Chief could discuss the matter with this group but without prejudice to action already taken by the Council on the subject.

Alderman Sweeney -
Study for Pacific Transportation Advisory Council

referred to a letter addressed to him from the B.C. Research enclosing a brief description of current study for the Pacific Transportation Advisory Council. The Alderman stated he would furnish copies to each member of Council.

Alderman Wilson -
Special Committee re 1913 Agreement and C.N.R.

advised of a meeting of the Special Committee re 1913 Agreement and C.N.R. arranged for 2:30 p.m. today.

Alderman Wilson -
Strike Situation

referred to the strike situation and suggested the General Purposes Standing Committee should review the matter.

Alderman Bird -
Fill in Sunset Beach Area

referred to fill placed in the Sunset Beach area without the authority of Council, which he understood was against Council policy.

Alderman Hardwick -
Wilbur Smith and Associates' Report:
Downtown Transit Concepts

referred to the proposed meeting to hear Mr. Herb Levinson, Vice President of Wilbur Smith and Associates making a presentation of his report on Downtown Transit Concepts. The Alderman enquired of the nature of this meeting.

Advice was given that the meeting is under the aegis of the Regional District with all members of Council requested to be present.

Alderman Hardwick expressed the view that further arrangements should be made for a meeting between Mr. Levinson and the City Council.

His Worship the Mayor and Alderman Wilson agreed to clarify the situation.

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NOTICE OF MOTION

1. Street Crossings:
Crossing Bonds

Alderman Broome submitted the following Notice of Motion which was recognized by the Chair.

MOVED by Ald. Broome,

THAT the Board of Administration be instructed to review the policy of the City in requiring Street Crossing Bonds in Commercial areas with a view to

- (a) Eliminating the requirement completely.
- (b) The possible requirement of a \$10.00 Crossing Fee to be additional to the Business License if (a) is adopted.
- (c) An initial one time fee to cover Engineering costs involved in the proposed crossing.

(Notice)

NEW BUSINESS

Proposed Housing Development:
Site 19 or 20 in Champlain Heights

It is advised the Planning Department anticipates a report to Council by July 4th relating to the application of United Cooperative Housing Society respecting proposed housing development on Site 19 or 20 in Champlain Heights. The Society would like to appear as a delegation at that time. The Council agreed accordingly.

The Council adjourned at approximately 11:45 a.m.

The foregoing are Minutes of a Regular Council meeting dated June 20, 1972, adopted on June 27, 1972.


MAYOR


CITY CLERK